

STOCK EXCHANGE ANNOUNCEMENT

29 January 2009

IC Companys A/S – Rescheduled Financial Calendar for the year 2008/09

The Board of Directors of IC Companys A/S has decided to change the release date of the H1 announcement for the financial year 2008/09 as published 25 June 2008 (Announcement no. 36/2008)

The H1 announcement for the financial year 2008/09 will be released 23 February 2009, and is expected to take place at 10:00 a.m.

IC Companys A/S will hold an information meeting for investors, analysts, and the press at

01.00 p.m. on Monday 23 February 2009

at the company's head office, 10 Raffinaderivej - DK-2300 Copenhagen S.

To assist us with the planning, please give advance notice of your attendance no later than Friday 20 February 2009 to Thomas Rohold, Investor Relations Manager, by e-mail thro@iccompanys.com or phone +45 3266 7093.

The meeting will be held in English and will be webcast live. The webcast will be available on our website www.iccompanys.com.

IC Companys A/S

Niels Mikkelsen
Chief Executive Officer

Please direct any questions regarding this announcement to

Chris Bigler
Chief Financial Officer
+45 3266 7017

or

Thomas Rohold
Investor Relations Manager
+45 3266 7093

This announcement is a translation from the Danish language. In the event of any discrepancy between the Danish and English versions, the Danish version shall prevail.